

CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, MARCH 24, 2015 AT 5:00 P.M. IN THE CITY HALL COUNCIL CHAMBERS AT 11977 MEMORIAL DRIVE, HOUSTON, TEXAS, FOR THE PURPOSE OF DISCUSSION, AND IF DEEMED ADVISABLE BY THE CITY COUNCIL, ACTION ON THE FOLLOWING:

“The Mayor, City Council and Staff of Bunker Hill Village are committed to governing with integrity and fiscal responsibility. We are dedicated to creating a sense of community, ensuring the safety and well-being of our citizens, and preserving our unique character and quality of life so that we can pass on a greater and more beautiful city to future generations.”

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZENS' COMMENTS

This is an opportunity for citizens to speak to council relating to agenda and non-agenda items. Comments are limited to three minutes. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

Note: To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. Items that cannot be referred to the city staff for action may be placed on the agenda of a future City Council meeting.

IV. POLICE COMMISSIONER REPORT

- A. Financial Report
- B. Update on Activities

V. FIRE COMMISSIONER REPORT

- A. Financial Report
- B. Update on Activities

VI. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR THE MAYOR AND COUNCILMEMBERS, POSITIONS 4 AND 5 ELECTED; PROVIDING THAT THE MAY 9, 2015 GENERAL MUNICIPAL OFFICERS ELECTION SHALL NOT BE HELD; CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH. *Kelly Johnson, City Secretary/Finance Director*

VII. DISCUSSION AND POSSIBLE ACTION ON A PROPOSAL WITH KLOTZ ASSOCIATES FOR ENGINEERING DESIGN FOR CHAPEL BELLE LANE AND RHETT AND TARA DRIVES - DRAINAGE AND ASSOCIATED UTILITY AND PAVEMENT IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$31,900.00. - *Karen Glynn, City Administrator*

VIII. A RESOLUTION OF THE CITY OF BUNKER HILL VILLAGE, TEXAS DESIGNATING CERTAIN TRACTS OF LAND OUT TEALWOOD SECTION TWO CONTAINING 8,644 SQUARE FEET OF LAND (TRACT 1), 8,658 SQUARE FEET OF LAND (TRACT 2), AND 17,106 SQUARE FEET OF LAND (TRACT 3) AS A PARK OF THE CITY OF BUNKER HILL VILLAGE, TEXAS; NAMING SUCH PARK “BILL MARSHALL PARK”, AND CONTAINING OTHER PROVISIONS RELATED HERETO. - Karen Glynn, City Administrator and Loren Smith, City Attorney

IX. CONSENT AGENDA

“ALL MATTERS LISTED UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION, THERE WILL NOT BE SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.”

- A. Minutes of the February 17, 2015 Regular Council Meeting
- B. February 2015 Financials
- C. Klotz Associates, Invoice No. 215090 in the amount of \$1,640.10 for professional services from January 16, 2015 to February 15, 2015 in connection with on call services for drainage plan review and council/committee meetings
- D. Klotz Associates, Invoice No. 215022 in the amount of \$4,572.48 for professional services from January 16, 2015 to February 15, 2015 in connection with East Side Drainage Project
- E. AAA Asphalt Paving, Inc. Change Order No. 3 to the East Side Drainage Project to request additional items, adjust quantities as a result of survey issues, and extend a water line to provide a loop and improve fire protection to Wood Lane for an increase to the contract in the amount of \$23,241.00
- F. Lloyd, Smitha, & Associates, LLC, Invoice No. CMBH14-06 for professional services rendered from February 1, 2015 to February 28, 2015 in the amount of \$8,547.50 for professional services related to East Side Drainage Project
- G. AAA Asphalt Paving, Inc. Application No. 6 in the amount of \$347,163.98 for construction services rendered for February 2015 in connection with East Side Drainage Project
- H. Neil Technical Services Invoice No. 57322 in an amount of \$29,550.00 to install new motor operating valves at Wells 1, 2, and 3 as budgeted
- I. Accept Resignation of Mr. Greg Nelson, Zoning Board of Adjustment

X. MAYOR’S REPORT

- A. Discussion and Possible Action on Regular Council Meetings for the months of May through August and July 4th Holiday Observance
- B. Update on Neighborhood Meeting Activities

XI. CITY ADMINISTRATOR'S REPORT

- A. Notice Of City Of Houston 4.4% Annual Rate Adjustment For Contract Treated Water To Be Effective April 1, 2015
- B. Update on East Side Drainage Project
- C. Update on Recycling Program
- D. Report on Legislative Agenda Item for Sexual Predators in General Law Cities

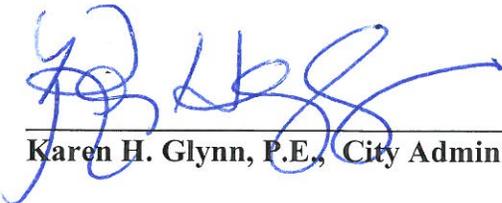
XII. PRESENTATION: STATE OF THE CITY - *Mayor Jay Williams*

MEMBERS OF THE PLANNING & ZONING COMMISSION and ZONING BOARD OF ADJUSTMENT MAY BE IN ATTENDANCE AT THIS MEETING.

XIII. ADJOURN

I, Karen Glynn, City Administrator of the City of Bunker Hill Village certify that the above notice of meeting was posted in a place convenient to the general public in compliance with Chapter 551, Texas government Code, on March 20, 2015 at 12:00 p.m.

(SEAL)



Karen H. Glynn, P.E., City Administrator

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 713-467-9762 for further information.